

P95000052319

7/06/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H95000007505))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-02--

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000007505))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEGAFOOD ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000007505
DATE REQUESTED: 07/06/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
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CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **
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95 JUL -6 PM 3:42
DIVISION OF CORPORATIONS

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95 JUL -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MEGAFOOD ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEGAFOOD ENTERPRISES, INC.

The principal place of business of this corporation shall be:

6915 N.W. 50 ST.
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT

MAURO MARZARI
6915 N.W. 50 ST.
MIAMI, FL 33166

PREPARED BY: MAURO MARZARI
6915 N.W. 50 ST.
MIAMI, FL 33166
305-477-1126

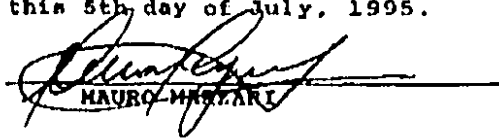
P. 02

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MAURO MARZARI
6915 N.W. 50 ST.
MIAMI, FL 33166

The undersigned has (have) executed these Articles of Incorporation this 5th day of July, 1995.


MAURO MARZARI


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: MEGAFOOD ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MAURO MARZARI
6915 N.W. 50 ST.
MIAMI, FL 33166

SIGNATURE 
TITLE Pres.
DATE 07/05/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE 07/05/95

FILED
- 6
JUL 23
CLERK OF STATE
TALLAHASSEE FLORIDA

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 6/7/96 \$225.00 (DEPOSITED MINIMUM AMOUNT DUE TO REINSTATE \$375.00)

1996

DOCUMENT # P95000052319 (7)

MEGAFOOD ENTERPRISES, INC.



APPROVED
AND
FILED

1996 OCT -7 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6915 NW 50TH ST
MIAMI FL 33166

6915 NW 50TH ST
MIAMI FL 33166

21 13453 SW 108 ST CIR S 21 13453 SW 108 ST CIR S 21
 22 MIAMI FL 22 MIAMI FL
 23 33186 23 33186 23

1 Date of Separation of Officers 07/06/1995
 2 Date of Last Report
 3 Applied For (If Applicable)
 4 FID Number 65-0593565
 5 Certificate of Status Desired \$8.75 Additional Fee Required
 6 Fee for Campaign Financing by Florida Campaigns \$5.00 May Be Added to Fees
 7 Does corporation have liability for and respect to the period 1990-95 Florida Statutes.
 8 Name and Address of New Registered Agent

MARZARI, MAURO
6915 N.W. 50TH ST.
MIAMI FL 33166

81 Name
 82 Street Address (P.O. Box Number, if Not Applicable) 13453 SW 108 ST. CIR. SOUTH
 83 City
 84 MIAMI FL 85 Zip Code 33186
 10/03/86

11 I, the undersigned, being duly sworn, depose and say that I am the duly authorized representative of the corporation named in this statement for the purpose of changing its registered agent and address as shown above, and that the information furnished by me is true and correct to the best of my knowledge and belief.

D
MARZARI, MAURO
6915 N.W. 50TH ST.
MIAMI FL 33166

REINSTATEMENT

800001978708--6
 10/17/96 01053 011
 ****375.00 ****375.00

12	13	14
1 NAME MARZARI, MAURO	1 NAME MARZARI, MAURO	14
2 STREET ADDRESS 6915 N.W. 50TH ST.	2 STREET ADDRESS 6915 N.W. 50TH ST.	
3 CITY, ST. ZIP MIAMI FL 33166	3 CITY, ST. ZIP MIAMI FL 33166	
4 NAME MARZARI, MAURO	4 NAME MARZARI, MAURO	
5 STREET ADDRESS 6915 N.W. 50TH ST.	5 STREET ADDRESS 6915 N.W. 50TH ST.	
6 CITY, ST. ZIP MIAMI FL 33166	6 CITY, ST. ZIP MIAMI FL 33166	
7 NAME MARZARI, MAURO	7 NAME MARZARI, MAURO	
8 STREET ADDRESS 6915 N.W. 50TH ST.	8 STREET ADDRESS 6915 N.W. 50TH ST.	
9 CITY, ST. ZIP MIAMI FL 33166	9 CITY, ST. ZIP MIAMI FL 33166	
10 NAME MARZARI, MAURO	10 NAME MARZARI, MAURO	
11 STREET ADDRESS 6915 N.W. 50TH ST.	11 STREET ADDRESS 6915 N.W. 50TH ST.	
12 CITY, ST. ZIP MIAMI FL 33166	12 CITY, ST. ZIP MIAMI FL 33166	

14 I, the undersigned, being duly sworn, depose and say that I am the duly authorized representative of the corporation named in this statement for the purpose of changing its registered agent and address as shown above, and that the information furnished by me is true and correct to the best of my knowledge and belief.

SIGNATURE: MAURO MARZARI 09/01/96 (305) 3856786

CR2E034 (3/96)